

Los Angeles County Board of Supervisors

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Fifth District

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Mr. David Austin, Chairman LA County Ambulance Association Chief Raymond Mosack, Vice Chair CA State Firefighters' Association

Mr. Frank Binch
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Mr. John Edelston

Public Member (3rd District)

Robert Flashman, M.D.
LA County Medical Association
Clayton Kazan, M.D.

California Chapter-American College of Emergency Physicians (CAL-ACEP)

Rabbi Chaim Kolodny
Public Member (1st District)
Mr. Dennis Lee

Hospital Association of Southern CA

John Luo, M.D.

Southern CA Psychiatric Society

Daniel R. Margulies, M.D. LA Surgical Society

Mr. Daryl Parrish League of Calif. Cities/LA County Division

Franklin Pratt, M.D. American Heart Association

American Heart Association
Western States Affiliate

Lt. Andres Ramirez
Peace Officers Association of LA County
Carole A. Snyder, RN

Emergency Nurses Association
Chief Jon Thompson

LA County CA Fire Chiefs Association

Mr. Gary Washburn

Public Member (5th District)

(Vacant) Public Member (2<sup>nd</sup> District)

Executive Director

Cathy Chidester Director, EMS Agency (562) 347-1604 cchidester@dhs.lacounty.gov

Commission Liaison
Marilyn Rideaux
(562) 347-1641

mrideaux@dhs.lacounty.gov

# COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670 (562) 347-1641 FAX (562) 941-5835

DATE: May 18, 2011

TIME: 1:00 – 3:00 pm

**LOCATION:** EMS Agency

**EMS Commission Hearing Room (First Floor)** 

10100 Pioneer Blvd.

Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please SIGN IN if you would like to address the Commission.

## **AGENDA**

CALL TO ORDER - David Austin, Chairman

### INTRODUCTIONS/ANNOUNCEMENTS

**CONSENT CALENDAR** (Commissioners/Public may request that an item be held for discussion.)

- 1 MINUTES
  - 03/16/2011 Meeting (Attachments 1)
- **2 CORRESPONDENCE** (Attachments 7)
  - 2.1 Memo from Cathy Chidester, Director, EMS Agency dated April 30, 2011 to Each Prehospital Care Policy Manual Holder re Change Notice #25, Prehospital Care Manual
  - 2.2 Memo from William Koenig, M.D., Medical Director, EMS Agency dated April 28, 2011 to Distribution re Designation of Approved Stroke Centers
  - 2.3 Letter from Cathy Chidester dated April 15, 2011 to Gregory Schmidt, Secretary of the Senate, California State Senate, re Emergency Medical Services (EMS) Fund Annual Report to the Legislature for Fiscal Year (FY) 2009/2010
  - 2.4 Letter from Cathy Chidester dated April 7, 2011 to James Birrell, Acting Fire Chief, Monterey Park Fire Department re approval to implement electronic patient care documentation
  - 2.5 Letter from Cathy Chidester dated March 29, 2011 to Gregory Schmidt, Secretary of the Senate, California State Senate, re Emergency Medical Services (EMS) Fund Annual Report to the Legislature for Fiscal Year (FY) 2008/2009

## (Correspondence – continued)

- 2.6 Letter from Cathy Chidester, Director, EMS Agency and Mark Gamble, Senior Vice President, Hospital Association of Southern California (HASC) dated March 28, 2011 to Chief Executive Officer, Los Angeles County Acute Care Hospitals re Los Angeles County Disaster Healthcare Volunteers (LAC DHV)
- 2.7 Letter from Mr. David Austin, Chairman, EMS Commission dated March 28, 2011 to The Honorable Board of Supervisors re State Budget-Proposed Reduction Maddy Emergency Medical Services Fund
- 3. **COMMITTEE REPORTS** (Attachments 4)
  - 3.1 Base Hospital Advisory Committee
  - 3.2 Data Advisory Committee
  - 3.3 Education Advisory Committee
  - 3.4 Provider Agency Advisory Committee
- 4. **POLICIES** (Attachments 11)
  - 4.1 Reference No. 207, EMS Commission Advisory Committee
  - 4.2 Reference No. 310, Prehospital Care Coordinator
  - 4.3 Reference No. 506, Trauma Triage
  - 4.4 Reference No. 509, Service Area Hospital
  - 4.5 Reference No. 509.4, Shared Service Area for White Memorial Medical Center and East Los Angeles Doctors Hospital
  - 4.6 Reference No. 604, Ordering Prehospital Care Forms
  - 4.7 Reference No. 607, Electronic Submission of Prehospital Data
  - 4.8 Reference No. 610, Retention of Prehospital Patient Care Records
  - 4.9 Reference No. 806, Procedures Prior to Base Contact
  - 4.10 Reference No. 842, Mass Gathering Interface with Emergency Medical Services
  - 4.11 Reference No. 1010, Mobile Intensive Care Nurse (MICN)
    Certification/Recertification
- 5. **BUSINESS** (Attachments 2)

### Old:

- 5.1 Status of Policy Initiatives
  - Improving Transportation Mechanism of 5150 Detainees by Law Enforcement
  - Augmenting EMS Commission Membership
  - Physician Services for Indigent Patients (PSIP)
- 5.2 Pediatric Advisory Committee Richard Tadeo, EMS Agency
- 5.3 Maddy Fund Cathy Chidester, EMS Agency
- 5.4 Chapter 13 Task Force/AB210 Cathy Chideser

### New:

5.5 Department of Mental Health/Psychiatric Mobile Response Team-Response to Hospital Emergency Rooms – Tony Beliz, Department of Mental Health

### 6. COMMISSIONERS COMMENTS/REQUESTS

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- 7. **LEGISLATION**
- 8. **DIRECTOR'S REPORT**
- 9. **ADJOURNMENT**

To the meeting of July 20, 2011

**Lobbyist Registration**: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.